

# Policy Advisory Council

**2011-09-06 13:30:00.0**

\*Note change in meeting date, time and location. This meeting will take place in lieu of the regularly scheduled Sept. 14 meeting.

Joseph P. Bort MetroCenter Conference Room 171 - 1st Floor 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

*This agenda was updated 2011-09-01 16:46:48.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Dolly Sandoval

## Vice Chair

Egon Terplan

## Members

Naomi Armenta Cathleen Baker Paul  
Branson Richard Burnett JoAnn  
Busenbark Carlos Castellanos Bena  
Chang Wilbert Din Sandi Galvez  
Richard Hedges Allison Hughes  
Dolores Jaquez Linda Jeffery Sailors  
Randi Kinman Federico Lopez  
Marshall Loring Yokia Mason  
Evelina Molina Tanya Narath Tina  
King Neuhausel Cheryl O'Connor  
Kendal Oku Lori Reese-Brown  
Gerald Rico Frank Robertson

## Staff Liaison

Pam Grove

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### Welcome (5 minutes)

1.

**Presented by:** D. Sandoval

**Approval of August Meeting Minutes\*\* (5 minutes)**

2. **Presented by:** D. Sandoval

**Action:** Approval

**Public Comment on Items Not on the Agenda (5 minutes)**

*Note: The Council will not take action on items not listed on today's agenda.*

3.

**Presented by:** D. Sandoval

**Action:** Information

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**Express Lane Network Authority\* (60 minutes)**

*This item recommends submission of an application to the California Transportation Commission to implement an expanded Express Lane Network in the Bay Area (MTC Resolution No. 4030).*

**Presented by:** A. Fremier/ L. Klein

**4. Action:** Discussion and Recommendations

- [4a Express Lanes Authority Cover Memo.pdf](#)
- [4b Express Lanes CTC Application v5 ppt for Policy Advisory Council.pdf](#)
- [4c Express Lanes Application to CTC memo v5.pdf](#)
- [4d tmp-4030.pdf](#)

**Update on Proposed MTC/BATA Office Relocation\* (30 minutes)**

*At the request of the Council, staff will provide an overview and update of the proposal to move the MTC offices.*

**Presented by:** A. Fremier/ T. Green

**5. Action:** Discussion

- [5a OfficeLocationMemo-Revised.pdf](#)
- [5b 390Main\\_OpenSession\\_8-17-11\\_revised.pdf](#)
- [5c Policy Advisory Council Memo to Commission.pdf](#)

**Staff Liaison Report\*\***

*Staff will make announcements regarding various MTC activities.*

**6.**

**Presented by:** Pam Grove

**Action:** Information

**Council Member Reports (5 minutes)**

*Members of the Council will report on locally relevant issues or events.*

**7.**

**Presented by:** D. Sandoval

**Action:** Information

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**New Business (5 minutes)**

*Members of the Council may bring up new business for discussion or addition to a future agenda.*

**8.**

**Presented by:** D. Sandoval

**Action:** Information

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**9. Adjourn**

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**Next meeting**

2011-10-12 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

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\* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

\*\* Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

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